UBS

CERTIFICATE OF ASSAYER'S REPORT

UNION BANK of SWITZERLAND

Bahnhofstrasse 45 CH 8098 Phone 41-(0)-1-234 1111 Fax 41-(0)-1-234 3415
Zurich - Switzerland

BG No. 6275249.R.S.5207829
FINANCE CONTROL DEPOSIT
DATE : SEPTEMBER 10, 2006

SKR. 668 C.P.681
AGREEMENT No. 837/CD/G/UBS/2006
REFERENCE : D. V.825 19136

CERTIFICATE OF GOLD

CFT. 4.000.000 Kg

NAME	MR. MHD.Syu'aib S
PASSPORT	N 726412
CLIENT CODE	0081 0405 81 0000 700386
ACCOUNT CODE	4180-17417
BIC	INAPRESSWN
INT BANK CODE	INA SN CD.0081 0405 81 0000 700386
COUNTRY CODE	INA-62 000 745 045
CL. AREA CODE	INA-62 845 836 782
SECURITY CODE	4261.INA. 924. AI. 03337
WARE NAME CODE	K.N. 002 53390
WARE RECEIPT NO.	E.Q. 912 00245
VAULT NO.	P.S. 208 11027
CAVEAT NO.	G.S. 105 80102
PALLET NO.	K.G. 997 08765

FINANCE CONTROL SECRET
CDF. 767584884.F.355874

BANK GUARANTEE-BGT. 132.F. 475
CD BANK-BG. 32567.F.23643
CD BANK-BF. 83887.D.32821
CD.BANK-BFT. 87338.D.32821
CD.UNION BANK OF SWITZERLAND
BDF.20684.F. 25785

UNION BANK OF SWITZERLAND · SECURITY CONTROL

Union Bank of Switzerland A.G
Chief Executive Officer,

Peter Davis

Sir Peter Davis
CF. 72487638.D.328
BFT.5764876784.F.2367575

Financial Services
UBS A.G Bahnhofstrasse 45 Zurich Switzerland

SunTiger: ______ Buyer: ______

UBS

BAHNHOFSTRASSE 45
8001 ZURICH

"SAFE KEEPING RECEIPT"
Agreement No. 837/CD/G/UBS/2006
Custodial Safekeeping "0032"
September 10, 2006

The item is, Gold 99,99 Carat
Deposit Suisse Production NDC 1961 ZURICH
The total of item are **4.000.000 Kg** B.S CERTIFICATE No. 6275249 R.S.5207829

As Deposit on behalf, Mr R. Eddy Tirwatadinata (GRANTOR), Mr. MHD. Syu'aib S (GRANTEE), **and/or FAMILY GUARANTEE HERITANCE (HIS HER SON), Indonesia, there is items will be given to "UNION de BANQUES SUISSES" and then we make "CERTIFICATE OF GUARANTEE" and/or "GOLD OF CERTIFICATE GUARANTEE"**
Deposit on behalf of Mr.R. Eddy Tirwatadinata (GRANTOR), Mr.MHD. Syu'aib S (GRANTEE), **and/or HIS HER SON - Indonesia. The " SAFE KEEPING RECEIPT " made as Suitable as Memorandum of Understanding, with the following is :**

Safekeeping Receipt No. 668.C.P681

Bank Name	UNION BANK of SWITZERLAND A.G
Address	Bahnhofstrasse 45 Postfach 8098 Zurich Switzerland
Swift Number	UBSWCHZH80A
Bank Clearing No	230
Post Check No	80-2-2
Holder Ownership	Mr. MHD.Syu'aib S
Account Code	4160-17417
Client Code	0081 0405 81 0000 700386
Passport Number	N 726412
International Bank Code	INA SN CD 0081 0405 81 0000 700386
BIC	INAPRESSWN
Country Code	INDONESIA - 62 000 745 045
CL Area Code	INDONESIA - 62 845 836 782
Security Code	4281 .INA. 924. AI. 54445
Reference	D.V 825 19136
Ware Name Code	K.N 002 53390
Ware Receipt No	E.Q 912 00245
Vault No	P.S 208 11027
Caveat No	G.S 105 80102
Pallet No	K.G 907 [illegible]

Zurich, September 10, 2006

UNION BANK OF SWITZERLAND SECURITY CONTROL

Chief Executive Officer

SIR PETER DAVIS

UBS Global Asset Management
Vice President

ROLF MEYER

SunTiger Trading (M) Sdn Bhd (No. 620137 – H)
B16-14 Puncak Athenaeum, Jalan Wangsa 5A, Ampang 68000 Malaysia
suntiger@pd.jaring.my Skype - X-Merc45

SunTiger: ________ Buyer: ________

SunTiger Trading (M) Sdn

TRANSACTION CODE : SunTiger/GM/GI/RY-GRFI/4KMT- GLD/09≈09/SH/CC
BUYER'S CODE :
SELLER'S CODE : SUTRISNAUBS/ST-455954

K. SELLER and BUYER agree that this Transaction is confidential and that no documents or information in any format is to be given or released in any fashion to any entity whatsoever except to those with a specific need to know.

<u>This offer void after 2100 Hrs. GMT 15 April, 2010</u>

Ms. Zahiran Binti Mahmud
Executive Director
SunTiger Trading (M) Sdn Bhd

SUN TIGER TRADING (M) SDN. BHD. Co. No: 620137-H

CERTIFIED TRUE COPY
Marzuki bin Haron
COMMISSIONER FOR OATHS MALAYSIA
PESURUHJAYA SUMPAH MALAYSIA

15th day of April, 2010

<u>ACCEPTED AS STATED HEREIN WITHOUT CHANGE OR DEMURE. FURTHER THE UNDERSIGNED ACKNOWLEDGES BY THEIR SIGNATURE AND UNDER PENALTY OF PERJURY THAT THEY ARE THE ACTUAL BANK RECOGNIZED BUYER, NOT SOME FORM OF APPOINTEE:</u>

______________________ ___ day of April, 2010

Name:
Title:
Passport No.:
Country of Issuance:
Expiration:

SunTiger Trading (M) Sdn

TRANSACTION CODE : SunTiger/GM/GI/RY-GRFI/4KMT- GLD/09♒09/SH/CC
BUYER'S CODE :
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D. The Buyer shall instruct his bank to issue an invitation to the **<u>Seller, the Seller's Bank Officer and SunTiger</u>** to attend a TTM at the Buyer's Bank in a mutually agreed location – either Hong Kong or Singapore.

E. Buyer's Bank/Banker and Seller's Bank/Banker shall arrange a method of formal communication and give the required assurances that the Buyer is RWA to transact the Lift of Four Thousand Metric Tons (4,000 MT) of Product, and that the Seller is RWA to deliver the Product to the Buyer as per the terms of this Agreement (citing the Transaction Codes given hereinabove).

F. Buyer's Bank/Banker and Seller's Bank/Banker shall organize the rapid exchange of proof of product ("POP") for proof of funds ("POF").

G. Following successful verification of all documents the Buyer shall arrange for bank accounts to be opened in the name of the Seller and the Recipients of Commissions and Fees as specified in Paragraph 12.2 of the Sales and Purchase Agreement.

H. After the accounts are open the Buyer shall instruct his bank to issue conditional payment documents for; (i) The amount due Seller and, (ii) The amount due to the Recipients of Commissions and Fees.

I. Following the confirmation of the conditional payments having been made the sale and purchase of the Four Thousand Metric Tons (4,000 MT) of Product then is closed, on a "payment against-delivery" basis, as defined in paragraph 12.2 "Payment". All Consultancy Fees as stated in the IMFPA (attached hereto) shall be paid simultaneously with the Buyer's acquisition of Four Thousand Metric Tons (4,000 MT).

J. Official Transfer of Ownership Documents from the SELLER/OWNER to the BUYER shall be upon receipt of full payment as defined in Paragraph 12.2 of the Sales and Purchase Agreement.

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B16-14 Puncak Athenaeum, Jalan Wangsa 5A, Ampang 68000 Malaysia
suntiger@pd.jaring.my Skype - X-Merc45

SunTiger: ________ **Buyer:** ________

SunTiger Trading (M) Sdn

TRANSACTION CODE : **SunTiger/GM/GI/RY-GRFI/4KMT- GLD/09≈09/SH/CC**
BUYER'S CODE :
SELLER'S CODE : **SUTRISNAUBS/ST-455954**

PROCEDURES

This transaction is performed as "Off Market – Private Treaty Sale" in the mode of: Invitation to TTM, Authenticate, Verify, Purchase by Ledger to Ledger, and Transfer, under the following procedures agreed herein by the parties:

A. The BUYER must respond to this OFFER with **SKR DATED 2006** (attached hereto) by **2100 HRS GMT – 15 APRIL, 2009** by singing hereinbelow as accepting this OFFER and the provisions herein. Otherwise this OFFER shall be considered withdrawn and without any force and effect.

  i. The Master Fee Protection Agreement (attached hereto) shall be executed in full by the Buyer and his appointed Paymaster; thence endorsed by the Buyer's and/or appointed Paymaster's transacting bank. All signatures to be sealed and notarized.

  ii. The Sales and Purchase Agreement (attached hereto) shall be executed in full by the Buyer and his appointed Paymaster; thence endorsed by the Buyer's transacting bank. All signatures to be sealed and notarized.

  iii. The BUYER shall return the fully executed documents to SunTiger at suntiger@pd.jaring.my

  iv. The SELLER shall fully countersign documents as needed and return to the BUYER a completed set.

B. The Full Corporate Offer, the IMFPA and the Sales and Purchase Agreement shall constitute the entire document set for the transaction.

C. Both parties shall lodge their copies of the document set with their respective financial institutions.

SunTiger: ____________ **Buyer:** ____________

SunTiger Trading (M) Sdn

TRANSACTION CODE : **SunTiger/GM/GI/RY-GRFI/4KMT- GLD/09♒09/SH/CC**
BUYER'S CODE :
SELLER'S CODE : **SUTRISNAUBS/ST-455954**

13. Electronic Document Transmission

Electronic Document Transmission ("EDT") shall be deemed valid and enforceable in respect of any and all provisions of this Agreement. As applicable, this Agreement shall:

A. Incorporate U.S. Public Law 106-229: "Electronic Signatures in Global and National Commerce Act", or such other applicable law conforming to the UNCITRAL Model Law on Electronic Signatures (2001); and

B. Incorporate ELECTRONIC COMMERCE AGREEMENT ECE/TRADE/257 (Geneva, May, 2000), adopted by the United Nations Centre for Trade Facilitation and Electronic Business (UN/CEFACT); and

C. Have its EDT documents be subject to European Community Directive No. 95/46/EEC, as applicable (either Party may request hard copies of any document that has been previously transmitted by electronic means between the Parties, provided, however, that any such request shall in no manner delay the Parties from performing their respective obligations and duties under EDT instruments); and

D. Recognize that all electronic signatures and seals are valid and accepted as if they had been executed with hand signatures and physical seals.

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SunTiger Trading (M) Sdn

TRANSACTION CODE : SunTiger/GM/GI/RY-GRFI/4KMT- GLD/09♒09/SH/CC
BUYER'S CODE :
SELLER'S CODE : SUTRISNAUBS/ST-455954

11. Conformity with International Regulations

The Seller and the Buyer declare that the origin of the Product, and the Funds used for purchasing the Product, does not contravene any of the following laws or any other national or international conventions regarding illegal or criminal activity:

A. The Drug Trafficking Act of 1986;
B. The Criminal Act of 1988;
C. The Prevention of Terrorism (Temporary Provisions) Act of 1989;
D. The Criminal Justice (International Cooperation) Act of 1990;
E. The Criminal Justice Act of 1993;
F. The Trade Secret Act of 1979;
G. Economic Espionage Act of 1993 (18 U.S.C. 1839 -3);
H. The Anti-Terrorism Act and the Patriot Act I and II (latest revision)
I. The Syrian Accountability and Lebanese Sovereignty Restoration Act of 2003.

12. Conformity with Humanitarian Obligations and Duties of the Buyer:

Parties warrant with full legal and corporate responsibility the Funds obtained by all Parties and Beneficiaries will be used:

a. Not for achievement of political purposes;
b. Not in financial speculations, not including personal investments;
c. Not in transactions which are damaging to the economy of the USA, or of the European Community and or of any other States/Nations,
d. Not in transactions to buy weapons to arm illicit forces or to Finance Wars,
e. Not in any illegal and criminal transaction and activities.

SunTiger: ____________ Buyer: ____________

SunTiger Trading (M) Sdn

TRANSACTION CODE : **SunTiger/GM/FP/GE-GBI/4KMT- GLD/09♒09/SH/CC**
BUYER'S CODE :
SELLER'S CODE : **SUTRISNAUBS/ST-455954**

10. Documents : **Seller's Bank shall authenticate all documents which are to be delivered with the product and shall include the following documents:**

- **Four (4) copies of Commercial Invoices in favor of the Buyer or according to the Buyer's instructions**
- **Bullion Certificate**
- **Original Certificate of Deposit**
- **Certificate of Origin**
- **Certificate of Legal Ownership**
- **Seller's Certificate stating that the AU is free and clear of all liens and encumbrances and freely tradable and exportable and of non-criminal origin**
- **Certified Weight List and Assay describing each bar as follows:**
  1) **Raw weight as stamped on each bar;**
  2) **Total weight as stamped on each bar;**
  3) **Serial Number as stamped on each bar.**
- **Receipt of paid Custom Duties and Taxes**

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suntiger@pd.jaring.my Skype - X-Merc45

SunTiger: ________ **Buyer:** ________



SunTiger Trading (M) Sdn Bhd

(No. 620137 - H)

Raw Commodities, Financial Paper, Investment Grade Art

Recovery Operations - Management Consultation

By E-Mail

12 April, 2010
0945 Hrs

To: **Goshran of Russian Federation**
C/O: Mr. Rybkin, President

Via: **Mr. Yu** seminco@yahoo.co.kr
Gilles H. Imbeault gillesh.imbeault@gmail.com

TRANSACTION CODE : **SunTiger/GM/GI/RY-GRFI/4KMT- GLD/09♒09/SH/CC**
BUYER'S CODE :
SELLER'S CODE : **SUTRISNAUBS/ST-455954**

FULL CORPORATE OFFER

VALID FOR ADDRESSE ONLY!

"Off Market – Private Treaty Sale" in the mode of: Invitation by Buyer to TTM, Authenticate, Verify, Purchase by Ledger to Ledger, and Transfer Transaction

We, hereby confirm with full corporate and legal responsibility and under penalty of perjury that the Seller is ready, willing and able to enter into a contract to sell and transfer GLD AU-Metal - on the following terms and conditions:

1.	**Commodity**	**:**	**Gold Bullion (Aurum Utalium) In Bar Form of:** **A) WEIGHT: 12.5 KG.** **B) PURITY: 999.5%** **C) GOOD LONDON DELIVERY (GLD)**
2.	**Quantity**	**:**	**Four Thousand (4,000) +/- Metric Tons with Roll-Overs and Extensions Until Supply Exhausted**
3.	**Price**	**:**	**Shall be based on the London Bullion Market Association Price Fixing (LBMA), the Second Fix on the day of Closing/Invoicing**

SunTiger Trading (M) Sdn

TRANSACTION CODE : SunTiger/GM/GI/RY-GRFI/4KMT- GLD/09♒09/SH/CC
BUYER'S CODE :
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4.	Hallmark	:	Swiss and other Internationally Accepted Hallmarks
5.	Discount	:	Gross Ten Percent (10%) Net to Buyer Seven Percent (7%)
6.	Fees & Commissions	:	Three (3.0%) Percent
7.	Payment	:	EUROS >Full Payment with good, clear, fully useable funds of non-criminal origin
8.	Location	:	Deposited with UBS AG, Zurich, Switzerland and held in the Kloten Bullion Depository
9.	Delivery	:	None! The Au is to remain in the UBS vaults Kloten for a period of time agreed to by the BUYER and UBS under private treaty

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SunTiger: ______ Buyer: ______